



**South Bend – Elkhart Regional Development Authority**

**Board Meeting Agenda | July 13, 2017 | 4:30 pm**

INOVA Federal Credit Union | Board Room  
358 S Elkhart Ave, Elkhart, IN 46516

- |       |   |       |
|-------|---|-------|
| I.    | Call meeting to order   | JD    |
| II.   | Roll call   | RE    |
| III.  | Report of Secretary on giving notice of meeting                   | RE    |
| IV.   | Approval of minutes of May 22, 2017 meeting*                      | RE    |
| V.    | Reports of officers, consultants, and staff                       |       |
|       | a. Treasurer's Report   | DB/SC |
|       | i. 06.30.17 YTD Financials*                                       |       |
|       | ii. Ratification of Payments*                                     |       |
|       | b. Administrative Report  | RE    |
| VI.   | Reports of Committees   |       |
|       | a. Regional Economic Development Strategy                         | PM    |
|       | i. Startup Board Member Recommendation*                           | RE    |
| VII.  | Old Business  |       |
|       | a. Regional Cities Initiative                                     | RE    |
|       | i. Project Update on round one recipients                         |       |
|       | ii. Fund Disbursement Process                                     |       |
|       | iii. Ratification of Distribution Schedules of approved project*  |       |
|       | iv. Process for Fund Reallocation into 2017 allocation            |       |
| VIII. | New Business  |       |
| IX.   | Other Items/Upcoming Dates  |       |
|       | a. RDA Board Meetings: 9/14 (St. Joseph Co.), 11/9 (Marshall Co.) |       |
| X.    | Adjournment   |       |

\*Requires board action